## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000099003

Entity Name: MRYS INTERNATIONAL, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14040 NW 7TH AVE 12905 NE 8TH AVE MIAMI, FL 33168 NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

14040 NW 7TH AVE 12905 NE 8TH AVE MIAMI, FL 33168 NORTH MIAMI, FL 33161

FEI Number: 80-0240679 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRACKENRIDGE, YANNICK A
14040 NW 7TH AVE
MIAMI, FL 33168 US

BRACKENRIDGE, YANNICK A
12905 NE 8TH AVE
NORTH MIAMI, FL 33161 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: YANNICK BRACKENRIDGE 05/01/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: BRACKENRIDGE, YANNICK A Address: 12905 NE 8TH AVE City-St-Zip: NORTH MIAMI, FL 33161

Title: COO

Name: JACKSON, EDINGSTON L COO Address: 12905 NE 8TH AVE

Address: 12905 NE 8TH AVE City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YANNICK BRACKENRIDGE PRES 05/01/2011